

AUSTIN CITY CLERK  
POSTING: DATE/TIME

2010 JAN 22 PM 4 08



## **NOTICE OF EVENT AND SPECIAL CALLED MEETING OF THE AUSTIN CITY COUNCIL**

**Meeting of the Comprehensive Plan  
Citizens Advisory Task Force  
Tuesday, January 26, 2010  
6:00 p.m.  
Town Lake Center, 1<sup>st</sup> Floor  
721 Barton Springs Road  
Austin, Texas 78704**

1. Call to order (if a quorum of the council is present).
2. Meeting of the Comprehensive Plan Citizens Advisory Task Force. \*
  - a. Remarks from City Council Members – possible comment on the work plan, progress, and operation of the Comprehensive Plan Citizens Advisory Task Force.
3. Adjournment (if necessary).

\* If the Special Called Meeting is convened, loss of a quorum will result in an automatic recess of the Special Called Meeting but will not affect continuation of the Meeting of the Comprehensive Plan Citizens Advisory Task Force.

The City of Austin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable modification and equal access to the communications will be provided upon request. Please call (512) 974-5254 (voice) or Relay Texas (800) 935-2989 (TDD/TT) for more information.

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**COMPREHENSIVE PLAN**  
**Citizens Advisory Task Force Meeting #5**  
**January 26, 2010, 6:00 p.m. – 8:00 p.m.**  
Town Lake Center, 1<sup>st</sup> Floor  
721 Barton Springs Road, Austin, Texas 78704

**AGENDA**

**CALL TO ORDER**

**1. REMARKS FROM CITY COUNCIL MEMBERS**

Council Member(s) may comment on the work plan, progress, and operation of the Comprehensive Plan Citizens Advisory Task Force.

**2. CITIZEN COMMUNICATION: GENERAL**

The first 3 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**3. APPROVAL OF MINUTES**

**4. OLD BUSINESS**

<i>Item</i>	<i>Minutes</i>	<i>Topic</i>	<i>Who</i>
a	5	Update on outreach	Staff, GroupsolutionsRJW, Estilo Communications
b	15	Discussion and possible action on task force outreach plan	Mark Yznaga

**5. NEW BUSINESS**

<i>Item</i>	<i>Minutes</i>	<i>Topic</i>	<i>Who</i>
a	20	Discussion and possible action on general direction for Community Forum Series #2 (Comparing Alternative Futures)	Staff, GroupsolutionsRJW, Estilo Communications
b	10	Discussion and possible action on future agendas	Staff
c	10	Announcements and updates	Group

**6. FUTURE AGENDA ITEMS**


**ADJOURN**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Matt Dugan at Planning and Development Review Department, at 974-7665 or [matthew.dugan@ci.austin.tx.us](mailto:matthew.dugan@ci.austin.tx.us), for additional information; TTY users route through Relay Texas at 711.

For more information on the Comprehensive Plan Citizens Advisory Task Force, please visit the website (<http://www.imagineaustin.net/cpcatf.htm>) or contact Matt Dugan, Planning and Development Review Department, at 974-7665 or [matthew.dugan@ci.austin.tx.us](mailto:matthew.dugan@ci.austin.tx.us).



To: Shirley Gentry, City Clerk

From: Mayor Lee Leffingwell 

Date: January 22, 2010

Subject: Special Called Meeting

Per Article II, Section 10 of the City Charter, this will serve as my written request for a Special Called Meeting of the Austin City Council to be held on Tuesday, January 26, 2010, 6:00 PM, at Town Lake Center, 1<sup>st</sup> Floor.

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